

Alameda, Contra Costa, Fresno, Kern, Kings, Los Angeles, Madera, Mariposa, Merced, Sacramento, San Joaquin, Stanislaus, Tulare
Partners: Amtrak, Caltrans Division of Rail, BNSF Railway Company, Union Pacific Railroad

REPRESENTING COUNTIES ALONG THE SAN JOAQUIN RAIL CORRIDOR

A G E N D A

Thursday, August 30, 2012 San Joaquin Valley Rail Committee (SJVRC) Meeting Time: 1:20 pm to 4:10 pm

Where: California State Railroad Museum – Stanford Room (Old Sac) 111 "I" Street Sacramento, CA

TRAIN SCHEDULE/ CONNECTIONS

San Joaquin Train 711 from the San Joaquin Valley (Northbound)

Arrives at 10:05 AM

Capitol Corridor Train 524 from the Bay Area (Eastbound)

Arrives at 9:45 AM

San Joaquin Train 704 to San Joaquin Valley (Southbound)

Capitol Corridor Train 545 to Sacramento (Westbound)

Departs at 4:40 PM

Item 1 - Call to Order and Announcements (1:20 PM to 1:40 PM)

A. Call to Order Supervisor Vito Chiesa, Chair

B. Pledge of Allegiance

C. Welcoming Remarks Paul Hammond, California State Parks

Supervisor Vito Chiesa, Chairman

D. Roll Call Art Lloyd, Facilitator

E. Introductions

Item 2 - Action Items (1:40 PM to 1:45 PM)

A. Approve minutes from June 30, 2011 meeting

Item 3 - Public Comment on Non-Agenda Items Only (1:45 PM to 1:50 PM)

Please complete a speaker request card. Speakers may address specific agenda items at time of presentation.

Item 4 – Guest Speaker(s) (1:50 PM to 2:15 PM)

A. Sacramento Valley Station & Project & Rail Yards Project Update

Fran Halbakken

Downtown Railyards Project Director

City of Sacramento

Hinda Chandler Senior Architect

City of Sacramento-Dept. of Transportation

Item 5 – SJVRC Subcommittee Reports (2:15 PM to 2:50 PM) To the extent possible, reports usually presented at this time will be distributed to

A. San Joaquin Corridor Joint Powers Authority Subcommittee Stacey Mortensen, ACE

B. GapTAC Subcommittee Update Alan Miller, Caltrans

Item 6 – Reports (2:50 PM to 3:50 PM) To the extent possible, reports usually presented at this time will be distributed to members at the meeting and either before or after. PPAT Team/ Amtrak

A. Amtrak California/ Train Operations Mike Edwards/ Greg Santos, Amtrak

B. Amtrak Government Affairs/ Federal Updates
 D. Amtrak Operations
 E. San Francisco Amtrak Station Relocation
 Davis, Amtrak
 E. California Department of Transportation/ State Updates
 Bill Bronte, Caltrans

F. Canforma Department of Transportation/ State Opdates Bill Bronte, Cantrans

G. Past/Present/Future Track Work Royce Gotcher, Caltrans

H. Comet Cars Update Stan Hunter/ Brian Tsukamoto, Caltrans

I. Amtrak Thruway Bus Operation/ Fall Schedule Changes Rick Peterson, Amtrak

Item 6 – Member Comments and Suggestions for Future Agenda Items (4:05 PM to 4:20 PM)

A. Announcements

B. Remarks by the Chair Supervisor Vito Chiesa, Chairman

Item 7 – Adjournment (4:10 PM)

UPCOMING QUARTERLY MEETINGS AND LOCATIONS:

*Thursday, November 29, 2012 Location: TBD

*Thursday, February 28, 2013 Location: TBD

*Thursday, May 30, 2013 Location: TBD

Thursday, August 29, 2013 Location: TBD

PLEASE NOTE: TIMEFRAME IS APPROXIMATE AND MAY BE ADJUSTED

San Joaquin Valley Rail Committee

(SJVRC Staff: Janice "Jano" Mei Camacho)

c/o Caltrans/ Division of Rail 1120 N Street, MS-74 Sacramento, CA 95814

Phone: (916) 654-7190 / janice.mei.camacho@dot.ca.gov

AmtrakCalifornia.com

^{*5}th Thursday of the month